

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Email from (b) (6), (b) (7)(C)

Activity Date:

November 8, 2012

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

26-NOV-2012, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

26-NOV-2012, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On November 8, 2012, Special Agent (SA) (b) (6), (b) (7)(C) received an email from (b) (6), (b) (7)(C), which transmitted the Shaw Consultant International, Inc. (Shaw Consultants) review of Abound Solar Inc. (Abound) safety audit and a Microsoft excel spreadsheet containing the Abound environmental health and safety audit dated December 2011.

DETAILS

On November 8, 2012, SA (b) (6), (b) (7)(C) received an email from (b) (6), (b) (7)(C), SA for the United States Department of Energy (DOE) Office of Inspector General, which transmitted the Shaw Consultants review of Abound's safety audit and a Microsoft excel spreadsheet containing the Abound environmental health and safety audit dated December 2011 (attachments).

ATTACHMENT

Shaw Consultants International, Inc. Review of Abound Safety Audit.
Abound Environmental Health and Safety Audit Dated December 2011.